

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**May 6, 2008**

**6:30 PM    Work Study Caucus Session Discussion**

- Pending agenda items; designating Prairie Avenue from 18<sup>th</sup> Street to 19<sup>th</sup> Street as Honorary Charlie White Way.

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**Electronic Attendance**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the regular meeting April 15, 2008 and Special Meeting May 2, 2008.**

**Police Department report from March, 2008 and Fire Department report for the month of April 2008.**

**Payroll and Bills for the last half of April, 2008 and HOME Rehab Grant Expenditures**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three*

*minutes and to avoid repetitious comments.*

**Land of Lincoln Work Camp – Heather Warf (235-2341)**

**David Wortman – South Side Drainage Project**

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2008-867: Approving \$13,500 in grants by the Tourism Advisory Committee from hotel/motel tax funds to:**

**\$3,000 requested to the Mattoon Cobras for use in hosting the USSSA Mother's Day Softball Invitational World Series Qualifier on May 9-11, 2008;**

**\$7,000 to the Mattoon Cobras for use in hosting World Series Qualifier on June 20-22, 2008;**

**\$3,500 to Eastern Illinois University for Illinois High School Association State Badminton Championships for Girls May 9-10, 2008. (Ervin)**

**Motion – Approve Council Decision Request 2008-868: Ratifying the Mayor's appointment of John W. Taylor to the Electrical Board for a term of four years, expiring 04/30/2012. (Cline)**

**Motion – Adopt Resolution 2008-2742: Accepting a \$210,000 Grant of HOME Single Family Housing Rehabilitation Funds and authorizing the Mayor and City Clerk to sign all documents incidental to implementation of the grant program. (Cline)**

**Motion – Approve Council Decision Request 2008-869: Authorizing the purchase of upgraded SCADA software from Durkin Equipment Company in the amount of \$14,520 for the Water Treatment Plant. (Hall)**

**Motion – Approve Council Decision Request 2008-870: Accepting the quote from Dean Drainage in the amount of \$23,506 for the installation of two 60-inch culverts under Tate & Lyle Railroad. (McKenzie)**

**Motion – Approve Council Decision Request 2008-871: Approving the purchase of a mower for the Wastewater Treatment Plant in the amount of \$12,535 from Niemeyer Repair Service. (Hall)**

**Motion – Approve Council Decision Request 2008-872: Approving the appointment of Glen Sloan as the Lead Plant Operator at the Wastewater Treatment Plant effective May 7, 2008. (Hall)**

**Motion – Adopt Ordinance 2008-5254: Amending the Mattoon Code of Ordinances to update the Traffic Code provisions. (Cline)**

**Motion – Adopt Special Ordinance 2008-1275: Authorizing the Mayor to sign a Mid-town TIF grant agreement by and between the City of Mattoon and Scott Stoltzfus for an annual subsidy up to \$7,920.00 over a ten-year term to demolish structures and construct a new building located at 1317-1321 Charleston Avenue. (Schilling)**

**Motion – Approve Council Decision Request 2008-873: Authorizing a public hearing on a proposed land exchange between the City of Mattoon and Land Trust 092 for the YMCA expansion. The public hearing will take place at 7:00 p. m. on May 20, 2008 in the City Council Chambers, City Hall, 208 North 19<sup>th</sup> Street, Mattoon, Illinois. (Cline)**

**Motion – Approve Council Decision Request 2008-874: Ratifying Paul Conlin, Dr. Donald Freesmeier, Jerry Groniger, Tim Knepple, Joyce St. Micheals, Chris Rankin, Donna Ray, Paul Saegasser, Commissioner David Schilling, Dr. Robert Webb, and Ray Wines to the City of Mattoon Form of Government Steering Committee. (Cline)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)**

**Reconvene**

**Motion – Adopt Special Ordinance 2008-1276: Authorizing the purchase of approximately 86 acres in the amount of \$9,300 per acre necessary for the Southside Drainage Project from PKS Development. (Hall)**

**Motion – Adopt Special Ordinance 2008-1277: Authorizing the purchase of approximately 30 acres in the amount of \$8,000 per acre necessary for the Southside Drainage Project from Kenneth A. Matheny and Christian B. Brooks. (Hall)**

## Adjourn